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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Triumphant	t Church of God Christian Academy of Hope,Inc.			
DOCUMENT NUMBER: No 700000649	9			
The enclosed Articles of Amendment and fee	are submitted for filing.			
Please return all correspondence concerning th	nis matter to the following:			
Laverne Thomas				
(Name of	Contact Person)			
Triumphant Church of God Cl	hristian Academy of Hope,Inc.			
(Firm/ Company)				
26 MacArthur Street				
(A	Address)			
Quincy, Florida 32351				
•	e and Zip Code)			
For further information concerning this matter	r, please call:			
Laverne Thomas	at (850) 627-8066			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

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T COG CHRISTIAN ACADEMY OF HOPE, INC.

SECRETARY OF STATE

(Name of corporation as currently filed with the Florida Dept. of State)

No 7000006499

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

(Document number of corporation (if known)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in

language; "Company" or "Co." may not be used in the name of a not for profit corporation)

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)						
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(Attach additional pages if necessary) (continued)

AMENDED ARTICLES OR INCORPORATION TGOC CHRISTIAN ACADEMY OF HOPE, INC.

"Not withstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United Stated Internal Revenue Law)."

"Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code."

The date of adoption of the amendment(s) was: 01-21-2008					
Effective date if applicable: 01-21-2					
(no n	nore than 90 days after amendment file date)				
Adoption of Amendment(s) (C	CHECK ONE)				
The amendment(s) was (wer for the amendment was suffi	e) adopted by the members and the number of votes cascient for approval.				
	embers entitled to vote on the amendment. The lopted by the board of directors.				
Signatyre Laneme	Thomas				
(By the chairman or vice ch	airman of the board, president or other officer- if directors an incorporator- if in the hands of a receiver, trustee, or				
<u>Laverne</u> (Typed or pr	Thomas inted name of person signing)				
Admi	nestrator of person signing)				

FILING FEE: \$35